

01-26-88 TUESDAY, JANUARY 26, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Kenneth Hahn, Edmund D. Edelman,  
Michael D. Antonovich and Deane Dana, Chairman

**Absent:** Supervisor Peter F. Schabarum

Invocation led by The Reverend Larry Gorrell, Pastor, Hope  
Lutheran Church, Missouri Synod, 1041 East Foothill boulevard,  
Glendora (1).

Pledge of Allegiance led by Ray McKinstry, Finance Officer,  
Authur L. Peterson Post No. 27, The American Legion (4).

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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11:50 o'clock a.m.

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**01-26-88.1 80**

Presentation of scroll to Judge George W. Trammell, III, Presiding Judge, Los Angeles Municipal Court, in recognition of his outstanding service to the citizens of Los Angeles County, as arranged by the Board of Supervisors.

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**01-26-88.2 80**

Presentation of scroll to Dr. Sakaye Shigekawa, as arranged by Supervisor Edelman.

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**01-26-88.3 80**

Presentation of scroll to Brenda Pospisil, Department of Data Processing, January, 1988 County-Employee-of-the-Month, as arranged by Supervisor Dana.

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**01-26-88.4 80**

Presentation of scroll to Tom Ormeny, Maria Gobetti, Victoria Powells and Karen Neiter, for their outstanding service in helping abused children in Los Angeles County, as arranged by Supervisor Antonovich.

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**01-26-88.5 80**

Presentation of scroll to Roger Thompson, for risking his life in an heroic effort to save another, as arranged by Supervisor Antonovich.

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**01-26-88.6 80**

Presentation of scroll to John Scolinos for his leadership and achievements in the athletic and educational fields, as arranged by Supervisor Hahn.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JANUARY 26, 1988

9:30 O'CLOCK A.M.

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**01-26-88.7 2-D 1-D.**

Recommendation: Award contract to Link-Nielsen Corp., in amount of \$66,660, for the installation of a fire sprinkler system at the Antelope Valley Senior Citizens Center, Lancaster (5); also authorize Executive Director to approve change orders, in amount not to exceed \$6,660.  
APPROVE, INSTRUCT EXECUTIVE DIRECTOR SIGN

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**01-26-88.8 BOARD OF SUPERVISORS 1 - 16**

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**01-26-88.8.1 78 1.**

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVE

Supervisor Edelman

Morris Kight, Los Angeles County Task Force to  
Promote Self-esteem and Personal and Social  
Responsibility

Supervisor Antonovich

Chaplin Maria Elena Diaz, Los Angeles County Task  
Force to Promote Self-esteem and Personal and Social  
Responsibility

Los Angeles County Sheriff's Department

Sergeant Wilma Lee Morris, Los Angeles County Task  
Force to Promote Self-esteem and Personal and Social  
Responsibility

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**01-26-88.8.2 76 2.**

Recommendation as submitted by Supervisor Edelman: Instruct the Directors of Children's Services and Public Social Services to work with the appropriate community agencies to determine the shelter and social service needs of homeless teenagers throughout Los Angeles County, to identify possible sources of funding for such a program and to report back within 60 days with findings. APPROVE

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**01-26-88.8.3 2 3.**

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to evaluate the legal requirements necessary to redistribute surplus restaurant food; identify minimum health standards necessary to protect the public's health in such a distribution program; contact the organizations or associations that are proposing the redistribution of food and provide them with professional advice on implementation of their programs and report back within 60 days with findings and recommendations. APPROVE

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**01-26-88.8.4 3 4.**

Recommendation as submitted by Supervisor Dana: Designate April 18

through 24, 1988, as "Cancer Awareness Week" and instruct the Chief Administrative Officer and Directors of Health Services and Facilities Management to assist in coordinating a Cancer Awareness Rally at the Hall of Administration; also waive all fees, excluding the cost of liability insurance, for use of County facilities for the project. APPROVE

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**01-26-88.8.5 79 5.**

Recommendation as submitted by Supervisor Antonovich: Accept the recommendations of the Commission on AIDS and its Task Force, and express the Board's appreciation for the prompt and sensitive response to the Board's request for an investigation on bathhouses; also instruct County Counsel to prepare findings and recommendations of steps that can be taken to achieve the closure of all bathhouses where high-risk sexual activity takes place, including development of a new ordinance defining bathhouses as places where high risk sex occurs. ADOPT URGENCY ORDINANCE NO. 88-0012U, TO ENACT RESTRICTIONS ON BATHHOUSES AND SIMILAR COMMERCIAL ESTABLISHMENTS; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO ADOPT HIS PROPOSED "ADMINISTRATIVE GUIDELINES FOR BATHHOUSES AND SIMILAR COMMERCIAL ESTABLISHMENTS" AND TO AMEND THOSE GUIDELINES TO INCLUDE ORAL COPULATION UNDER "RESTRICTED ACTIVITY"; AND REQUEST THE CITY OF LOS ANGELES AND OTHER CITIES IN LOS ANGELES COUNTY TO ADOPT A SIMILAR ORDINANCE IF THEY HAVE SUCH ESTABLISHMENTS IN THEIR CITIES; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO DEVELOP EDUCATIONAL/BEHAVIOR CHANGE PROGRAMS AIMED AT THE GENERAL COMMUNITY, AND IN PARTICULAR, THE GROUPS OF INDIVIDUALS WHO ARE AT HIGH RISK OF CONTRACTING AIDS VIA SEXUAL TRANSMISSION; REQUEST THE DIRECTOR OF HEALTH SERVICES AND THE LOS ANGELES COUNTY COMMISSION ON AIDS TO REPORT BACK WITHIN TWO WEEKS ON THE RECOMMENDATIONS, INCLUDING FUNDING SOURCES FOR A RECOMMENDED BUDGET OF \$400,000; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO DEVELOP AN EDUCATIONAL OUTREACH PROGRAM AIMED AT STREET USERS OF DRUGS, TO BE IMPLEMENTED IN THOSE PORTIONS OF THE COUNTY WHERE THERE IS A RECOGNIZED NEED THAT IS NOT CURRENTLY BEING MET; INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO IMPLEMENT ADDITIONAL DRUG DETOXIFICATION, METHADONE MAINTENANCE AND SUBSTANCE ABUSE TREATMENT PROGRAMS WITH RECOMMENDED FUNDING; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, IN CONJUNCTION WITH THE DIRECTOR OF HEALTH SERVICES, TO REPORT BACK TO THE BOARD WITHIN 30 DAYS WITH A PLAN FOR FUNDING THE PROGRAMS

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**01-26-88.8.6 4 6.**

Recommendation as submitted by Supervisor Antonovich: Support June, 1988 Ballot Proposition which would increase the penalty for second degree murder from a 15-year sentence to a 25-year minimum sentence when the victim is a peace officer; and urge the citizens of Los Angeles County to approve the proposal on the June 7, 1988 ballot. APPROVE

**01-26-88.8.7 88 7.**

Recommendation as submitted by Supervisor Antonovich: Request the Regional Planning Commission to initiate a study of the County's sign controls along the Ventura Freeway as well as the other scenic highways in the area, and to report back to the Board within six months, with recommendations including any needed ordinance revisions. CONTINUE ONE WEEK (2-2-88)

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**01-26-88.8.8 88 8.**

Recommendation as submitted by Supervisor Antonovich: Support SB 1460, legislation which would require fast food restaurants to disclose food ingredients and nutritional information to consumers. CONTINUE THREE WEEKS (2-16-88)

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**01-26-88.8.9 75 9.**

Recommendation as submitted by Supervisor Antonovich: Support the California Wildlife, Coastal and Park Land Initiative, which would provide \$776 million in State bond financing for park acquisition, construction of recreational facilities, and wildlife preservation. APPROVE

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**01-26-88.8.10 77 10.**

Recommendation as submitted by Supervisor Antonovich: Request the Chief Administrative Officer and the Los Angeles County Municipal Courts to review Orange County's proposal to conduct weekend arraignments in an effort to reduce jail overcrowding, and to report back to the Board within two weeks on the feasibility of implementing a similar program. APPROVE

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**01-26-88.8.11 88 11.**

Recommendation as submitted by Supervisor Antonovich: Oppose the decision

of the U. S. Air Force to use Route 138 between the Antelope Valley Freeway and the Golden State Freeway as a portion of its haul route for rocket fuel deliveries and request the Air Force to consider the use of other alternative routes. CONTINUE ONE WEEK (2-2-88)

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**01-26-88.8.12 5 12.**

Recommendation as submitted by Supervisor Antonovich: Request the President of Patrick Outdoor not to consider an advertising campaign which promotes the sale of cigarette paper, which is most commonly used by marijuana smokers. APPROVE

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**01-26-88.8.13 6 13.**

Recommendation as submitted by Supervisor Antonovich: Support the efforts of the Metropolitan Water District and other agencies involved in the State Water Project, to acquire approximately 500,000 acre feet of excess water from the U. S. Bureau of Reclamation, for use in urban areas; and seek the assistance of the President, Senators Wilson and Cranston as well as local Congressmen in bringing these efforts to fruition. APPROVE

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**01-26-88.8.14 88 14.**

Recommendation as submitted by Supervisor Hahn: Establish a separate Personnel Department to enable the Chief Administrative Office to continue running in an efficient and productive fashion. CONTINUE THREE WEEKS (2-16-88)

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**01-26-88.8.15 7 15.**

Recommendation: Approve appointment of Victoria A. Young, Barbara Dellamarie and Corrinne J. Whetstone as members of the panel for selection to the Dangerous Animal Appeals Board. APPROVE

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**01-26-88.8.16 8 16.**

Recommendation: Approve revised Model County Conflict of Interest and Disclosure Code, for all agencies for which the Board is the code reviewing body. APPROVE

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## **01-26-88.9 ADMINISTRATIVE OFFICER 17 - 20**

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### **01-26-88.9.1 9 17.**

Recommendation: Approve Memoranda of Understanding with Peace Officers (Unit 611) and Supervisory Peace Officers (Unit 612), to provide salary adjustments; to reduce accrual of sick leave to 10 days in 1988 and 8 days in 1989; and to modify uniform allowances and certain bonuses. APPROVE (Relates to Agenda No. 79)

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### **01-26-88.9.2 10 18.**

Recommendation: Approve fringe benefit adjustments for non-represented employees and various modifications to the County Code relating to fringe benefits, effective April 1, 1988; also instruct the Auditor-Controller to make necessary payroll system changes to implement the adjustments. APPROVE (Relates to Agenda No. 80)

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### **01-26-88.9.3 11 19.**

Recommendation: Approve Memoranda of Understanding with Dental Professionals (Unit 321) and Supervisory Professional Social Workers (Unit 724), to provide salary adjustments; a one-time-only payment of \$150 on July 1, 1989 to employees of Unit 724; a bonus of \$250 for each eligible employee due to expedited agreement; and to continue the educational leave for dentists up to 20 hours per fiscal year. APPROVE (Relates to Agenda No. 81)

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### **01-26-88.9.4 12 20.**



Recommendation: Approve Civil Service reclassifications, effective March 3, 1988. APPROVE (Relates to Agenda Nos. 82 and 83)

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## **01-26-88.10 AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES 21**

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### **01-26-88.10.1 13 21.**

Recommendation: Adopt resolution to abate noxious or dangerous weeds, brush, rubbish, etc. and set February 11, 1988, for hearing of protests by the Weed Abatement Referee; also set march 3, 1988 at 9:30 a.m. for hearing on the Weed Abatement Referee's Report to the Board. ADOPT

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## **01-26-88.11 ART MUSEUM 22 - 23**

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### **01-26-88.11.1 22.-23.**

Recommendation: Authorize special step placements for the following, effective upon appointment: APPROVE

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### **01-26-88.11.2 14 22.**

Robert T. Singer, Curator

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### **01-26-88.11.3 15 23.**

Christine Dyer and Lisa Vihos, Museum Education Specialist, Suzanne

Wright, Assistant Curator Art Museum and Martha Lynn, Curatorial Assistant

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## **01-26-88.12 COMMUNITY AND SENIOR CITIZENS SERVICES 24 - 26**

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### **01-26-88.12.1 16 24.**

Recommendation: Approve and accept grant award extension from the State Office of Traffic Safety, in amount of \$23,492, to extend the Countywide Child Passenger Safety Program through July 31, 1988; also approve agreement with J. Deane Leavenworth, in amount not to exceed \$23,492, off-set by the grant, for provision of consultant services for completion of the Program's objectives, effective February 1, 1988 through July 31, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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### **01-26-88.12.2 17 25.**

Recommendation: Approve amendment to the California Department of Aging Notification of Subgrant award, to accept the final per meal U. S. Department of Agriculture reimbursement payment for fiscal year 1986-87, in amount of \$87,476, effective date of Board approval. APPROVE, INSTRUCT DIRECTOR SIGN

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### **01-26-88.12.3 82 26.**

Recommendation: Award contract to J. Berkman and Associates, Inc., in amount of \$13,750, for provision of food technologist consultant services, effective date of Board approval through April 30, 1988. APPROVE, INSTRUCT DIRECTOR SIGN

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## **01-26-88.13 COUNTY CLERK/EXECUTIVE OFFICER SUPERIOR COURT 27**

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**01-26-88.13.1 88 27.**

Recommendation: Approve renovation and utilization of existing modular structures to house six dependency courts and necessary support space adjacent to the Van Nuys Courthouse on an interim basis; also approve Superior Court acquisition, renovation and utilization of the East Los Angeles Courthouse as a possible interim dependency court facility and permanent juvenile court delinquency satellite facility. CONTINUE THREE WEEKS (2-16-88)

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**01-26-88.14 FACILITIES MANAGEMENT 30 - 34**

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**01-26-88.14.1 18 30.**

Recommendation: Approve lease agreement with 1500 Figueroa Partnership, at a monthly rental rate of \$72,878, for lease of office space and appurtenant parking spaces for the Department of Public Social Services' GAIN Program, 1500 S. Figueroa St., Los Angeles (2). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.14.2 83 31.**

Recommendation: Approve re-lease agreement with George and Sybille Aprahamian, at a monthly rental rate of \$967, for lease of office space for the Third Supervisorial District Field Office, located at 14617 Victory Blvd., Van Nuys (3), for the period of February 1, 1988 through January 31, 1993. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.14.3 33.-34.**

Recommendation: Accept completed contract work for the following projects: APPROVE

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## **01-26-88.14.4 19 33.**

Bassett County Park, Senior Citizens Building, La Puente (1), Specs. 4537, C.P. 69447; and extend contract completion time 45 calendar days

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## **01-26-88.14.5 20 34.**

Baldwin Hills State Recreation Area, Comfort Station/Service Road, Phase I-C (2), Specs. 4671, C.P. 70002; and extend contract completion time 8 calendar days

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## **01-26-88.15 FORESTER AND FIRE WARDEN 35**

### **01-26-88.15.1 21 35.**

Recommendation: Approve agreement with the Archdiocese of Los Angeles, Education and Welfare Corporation, to authorize the County to serve as the applicant for obtaining State and Federal Disaster funds to enable the Corporation to repair facilities damaged during the October 1, 1987 earthquake; authorize the Forester and Fire Warden Disaster Services Office and County Counsel to prepare agreements, if needed, with other private nonprofit organizations; also adopt resolution designating the Chief Administrative Office and Forester and Fire Warden personnel as County agents to execute application documents on behalf of private nonprofit organizations. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-26-88.16 GRAND JURY 36**

### **01-26-88.16.1 22 36.**

Recommendation: Consent to the employment of an independent outside

auditor, Deloitte, Haskins and Sells, to conduct an audit of the Assessor's Office. APPROVE

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## 01-26-88.17 HEALTH SERVICES 37 - 39

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### 01-26-88.17.1 85 37.

Recommendation: Approve and authorize Director to offer an amendment to nurse registry services agreements with various agencies, to increase the rates by 40%, for provision of temporary general duty, intensive care and critical care services at County hospitals, comprehensive health centers and juvenile court health services facilities, effective January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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### 01-26-88.17.2 84 38.

Recommendation: Approve agreement with Primedica, Inc., at a first-year cost of \$974,350, for provision of respiratory therapy services at LAC/USC Medical Center Pediatric Hospital (3), for the period of January 1, 1988 through March 31, 1989. CONTINUE ONE WEEK (2-2-88)

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### 01-26-88.17.3 23 39.

Recommendation: Authorize special step placement for Joyce Chikuma, Physician's Assistant, retroactive to November 5, 1987. APPROVE

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## 01-26-88.18 MENTAL HEALTH 40 - 43

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### 01-26-88.18.1 24 40.

Recommendation: Approve revised community residential care facility agreement and authorize Director to enter into agreements with selected facilities for the placement of children. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.18.2 25 41.**

Recommendation: Approve renewal agreement with Transitional Living Centers of Los Angeles County, Inc., in amount of \$139,093, with County match of \$13,909, for provision of twelve transitional residential on-site beds to the homeless population of the greater Long Beach area (2 and 4), for the period of January 1, 1988 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.18.3 26 42.**

Recommendation: Approve amendment to agreements with Travelers Aid Society Los Angeles, to increase the contracts by a total of \$50,000, to reduce homelessness in the Hollywood and in Skid Row areas (3), through the placement of young mentally ill adults with mental health services. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.18.4 27 43.**

Recommendation: Approve renewal agreements with Hillview Mental Health Center, Inc., Jewish Family Services of Los Angeles, Inc., and the Mental Health Association in Los Angeles County, in total amount of \$330,493, with County match of \$33,049, for provision of case management, life support and outreach services to chronically mentally ill adults who are homeless or at risk of becoming homeless in Long Beach, San Fernando/Santa Clarita/Antelope Valley, Santa Monica, Hollywood and East Los Angeles communities (3, 4, and 5), for the period of July 1, 1987 through June 30, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.19 PARKS AND RECREATION 44 - 45**

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## **01-26-88.19.1 28 44.**

Recommendation: Adopt resolution authorizing the submission of a grant application to the State Department of Parks and Recreation, for funding assistance in the amount of \$500,000, for the Highland-Camrose Bungalow Village Project (3); also authorize Director to act as the agent for the County to conduct all negotiations, execute and submit all documents which may be necessary for the completion of the project. ADOPT

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## **01-26-88.19.2 29 45.**

Recommendation: Approve donation agreement with the American Congress of Jews from Poland and Survivors of Concentration Camps, for donation of a Holocaust monument at Pan Pacific Park (3); also authorize the Auditor-Controller to establish an interest earning Trust Fund for the \$50,000 initial donation and any subsequent donations to be expended for extraordinary repairs to the monument approved and/or provided by the Director. APPROVE, INSTRUCT CHAIRMAN SIGN

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## **01-26-88.20 PUBLIC LIBRARY 46**

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### **01-26-88.20.1 30 46.**

Recommendation: Authorize special step placement for John Starrs, Community Information Officer, effective February 1, 1988. APPROVE

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## **01-26-88.21 PUBLIC SOCIAL SERVICES 47**

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### **01-26-88.21.1 31 47.**

Recommendation: Approve termination of food stamp bulk storage agreement with Armored Transport, Inc., effective January 30, 1988. APPROVE

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## 01-26-88.22 PUBLIC WORKS 48 - 73

4-VOTE

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### 01-26-88.22.1 48.-49.

Recommendation: Accept transfer and conveyance to the County Flood Control District, the following drainage facilities: ADOPT, RECORD, INSTRUCT CHAIRMAN SIGN

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### 01-26-88.22.2 32 48.

Tract Nos. 41177 and 41178, Private Drain No. 1684, vicinity of Brents Junction (5)

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### 01-26-88.22.3 33 49.

Tract No. 43680, Private Drain No. 1807, vicinity of Hacienda Heights (1)

3-VOTE

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### 01-26-88.22.4 34 50.

Recommendation: Acting as Board of Directors of County Waterworks District No. 36, approve agreement with CFS Associates, in amount not to exceed \$6,000, for services and materials to be provided to the District for implementation of the Urban Area-Wide Water Management Plan (5), for the period through June 30, 1988; also approve an amount not to exceed



\$4,000 for year 1988-89, upon the presentation of invoices to and approval thereof by the District. APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.22.5 35 51.**

Recommendation: Adopt resolution authorizing the Director to apply annually for Urban Mass Transportation Act Section 9 funds from the U. S. Department of Transportation, for the Antelope Valley Public Transportation Service (5); also authorize the Director to act as agent for the County to perform all further tasks necessary for the completion of the project. ADOPT

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**01-26-88.22.6 36 52.**

Recommendation: Accept easement deeds from the County Flood Control District, for bike path purposes over Parcel Nos. 1, 3, and 4, Laguna Dominguez Flood Control System (Bike Path), located between Crenshaw Blvd. and Van Ness Ave., and El Segundo Blvd. and 135th St., Gardena and Torrance areas (2 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.22.7 53.-54.**

Recommendation: Approve easement deeds to the following: APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.22.8 37 53.**

Southern California Gas Co., in amount of \$500, for a gas pipeline in Parcel No. 14, Emerald Wash, City of La Verne (1)

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**01-26-88.22.9 38 54.**

City of Los Angeles, in amount of \$425, for public street purposes in Parcel No. 33, Santa Susana Creek, Chatsworth area (5)

**01-26-88.22.10 39 55.**

Recommendation: Institute proceedings for the installation, operation and maintenance of additional lighting on Oakwood St. east of Pepper Dr., Layton Vista Lighting District, Petition No. 58-37, Altadena area (5).  
ADOPT

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**01-26-88.22.11 56.-58.**

Recommendation: Approve amendment to agreements with the following:  
APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.22.12 40 56.**

Church Engineering, Inc., in amount of \$15,641, to provide for additional design work and preparation of contract plans for improving Norwalk Blvd., from Coolhurst Dr. to Choisser St. (1)

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**01-26-88.22.13 41 57.**

Powell Construction Co., in amount of \$65,000, for placement of additional compaction grout in excess of the quantity anticipated, Sawtelle-Westwood Flood Control System-Sepulveda Channel, Los Angeles-Mar Vista area (2)

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**01-26-88.22.14 42 58.**

Berryman and Stephenson, Inc., in amount of \$7,750, to provide for additional design work and preparation of contract plans for improving Ramboz Dr.- Bonnie Beach Pl., et al., City Terrace area (3)

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**01-26-88.22.15 59.-60.**

Recommendation: Approve agreements with the following, for continuation of paratransit services for elderly and handicapped residents: APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.22.16 43 59.**

Cities of Glendale and La Canada-Flintridge, in estimated amount of \$58,000 from the Fifth Supervisorial District's allocation of Proposition A funds, La Crescenta and Montrose (5), for the period of December 1, 1987 through November 30, 1988

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**01-26-88.22.17 44 60.**

City of Los Angeles, in estimated amount of \$121,000 from the Second and Fourth Supervisorial Districts, allocation of Proposition A funds, West and East Carson, La Rambla (San Pedro) and the Long Beach Islands (2 and 4), for the period of October 1, 1987 through September 30, 1988

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**01-26-88.22.18 45 61.**

Recommendation: Approve agreement with Parsons, Brinckerhoff, Quade and Douglas, Inc., in estimated amount of \$20,000 from the Fifth Supervisorial District's allocation of Proposition A funds, for provision of consultant services for a preliminary assessment of commuter rail service between Lancaster and Los Angeles (5). APPROVE, INSTRUCT CHAIRMAN SIGN

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**01-26-88.22.19 62.-67.**

Recommendation: Adopt plans and specifications for the following projects; set February 23, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

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**01-26-88.22.20 46 62.**

CC 2444R, weekly sweeping of streets, alleys and parking lots, R.D. 122 area, et al., vicinities of Arcadia, San Marino and South San Gabriel (1, 3 and 5)

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**01-26-88.22.21 47 63.**

CC 2581R (FAS), resurfacing and partial reconstruction of roadway on Sierra Hwy., from 400 ft. north of Avenue E to 2,730 ft. south of Avenue G, vicinity of Lancaster (5)

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**01-26-88.22.22 48 64.**

CC 2622R, slurry sealing of pavement on Yaletton Ave., et al., vicinities of Arcadia, Irwindale and Monrovia (1)

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**01-26-88.22.23 49 65.**

CC 2628R, slurry sealing of pavement, R.D. 241, vicinities of Compton and Willowbrook (2 and 4)

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**01-26-88.22.24 50 66.**

CC 5504 (FAU), widening of roadway and installation of traffic signals on 10th Street West at Avenue N, vicinity of Palmdale (5)

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**01-26-88.22.25 51 67.**

CC 5505 (FAU), widening of roadway and installation of traffic signals on 10th Street West at Palmdale Blvd., vicinity of Palmdale (5)

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**01-26-88.22.26 68.-70.**

Recommendation: Accept completed contract work of the following projects: APPROVE

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**01-26-88.22.27 52 68.**

Construction of Huber Drain, City of Torrance (4)

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**01-26-88.22.28 53 69.**

Construction of Backup Valve Control System for Puddingstone Dam and Reservoir, San Dimas area (1)

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**01-26-88.22.29 54 70.**

1987 Cleanout of Catch Basins at various locations within the District's South Maintenance Area, Unit 5, vicinities of Carson, Hawthorne and South Los Angeles (2)

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**01-26-88.22.30 55 71.**

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations: APPROVE

2051-67 E. 120th St., Los Angeles (2)  
8018 S. Central Ave., Los Angeles (2)  
45620 N. 245th Street East, Lancaster (5)  
46005 N. 70th Street East, Lancaster (5)

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**01-26-88.22.31 56 72.**

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2131R,

2343R, 2602R AND 2627R

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**01-26-88.22.32 57 73.**

Recommendation: Approve documents related to tract and parcel maps.  
Instruct Chairman to sign and County Counsel to act where required.  
APPROVE TRACT MAP NOS. 34146 AND 43711

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**01-26-88.23 SHERIFF 74**

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**01-26-88.23.1 58 74.**

Recommendation: Transfer funds from Services and Supplies to reimburse  
Sheriff's Special Appropriation Fund, in amount of \$1,588.14. APPROVE

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**01-26-88.24 TREASURER AND TAX COLLECTOR 75 - 76**

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**01-26-88.24.1 59 75.**

Recommendation: Approve acceptance of compromise offer of settlements, in  
total amount of \$28,650.67. APPROVE

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**01-26-88.24.2 60 76.**

Recommendation: Authorize institution of suits for aid rendered. APPROVE

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## 01-26-88.25 MISCELLANEOUS COMMUNICATIONS 77 - 78

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### 01-26-88.25.1 61 77.

Los Angeles County Employees Retirement Association's recommendation:  
Approve revisions to the By-Laws of the Board of Retirement. APPROVE

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### 01-26-88.25.2 62 78.

Local Agency Formation Commission's recommendation: Adopt resolution  
specifying the amount of property tax revenue to be exchanged as a result  
of Palmdale Annexations 1987-38 and 1987-48 (5). Request Local Agency  
Formation Commission to proceed with annexation proceedings. APPROVE

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## 01-26-88.26 ORDINANCES

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### 01-26-88.26.1 79.-83.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA  
FOR ADOPTION

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### 01-26-88.26.2 63 79.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, to  
implement the Memoranda of Understanding with Peace Officers (Unit 611)  
and Supervisory Peace Officers (Unit 612) (Relates to Agenda No. 17)

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### 01-26-88.26.3 64 80.

Amending the County Code, Title 5 - Personnel and Title 6 - Salaries, relating to fringe benefits. (Relates to Agenda No. 18)

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**01-26-88.26.4 65 81.**

Amending the County Code, Title 6 - Salaries, to implement the Memoranda of Understanding with Dental Professionals (unit 321) and Supervisory Professional Social Workers (Unit 724) (Relates to Agenda No. 19)

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**01-26-88.26.5 66 82.**

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 20)

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**01-26-88.26.6 67 83.**

Amending the Personnel Staffing Ordinance, relating to classes of positions (Relates to Agenda No. 20)

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**01-26-88.26.7 84.-86.**

Ordinances for adoption: ADOPT

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**01-26-88.26.8 68 84.**

Amending the County Code, Title 2 - Administration, to require an annual review of departments' and districts' fiscal policies, procedures and internal controls ORDINANCE NO. 88-0009

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**01-26-88.26.9 69 85.**



Amending the County Code, Title 21 - Subdivisions, relating to interim park fees for subdivisions ORDINANCE NO. 88-0010

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**01-26-88.26.10 70 86.**

Amending the Zoning Ordinance, effecting change of zone for the Malibu Zoned District, Case No. 87-030-(5), petitioned by RCS II Development ORDINANCE NO. 88-0011Z

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**01-26-88.27 MISCELLANEOUS**

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**01-26-88.27.1 87.**

Additions to the agenda requested by Board members and the Chief Administrative officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**01-26-88.27.2 71 87-A.**

Recommendation as submitted by Supervisor Dana: Nominate Evelyn DuPont to serve on the Lanterman Advisory Board. APPROVE

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**01-26-88.27.3 72 87-B.**

Recommendation as submitted by Supervisor Antonovich: Waive permit fees, excluding the cost of liability insurance, for use of Walker Ranch at Placerita Canyon Park by Squadron 3 of the Civil Air Patrol, from April 29 through May 1, 1988, to teach their cadets all aspects of first aid and emergency procedures. APPROVE

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## 01-26-88.27.4 73 87-C.

Recommendation as submitted by Supervisor Antonovich: Support the United States/Canadian trade agreement and urge the U. S. Senate and the House of Representatives to ratify the treaty as soon as possible. APPROVE

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## 01-26-88.27.5 81

Closed Session convened at 2:15 o'clock p.m. Present were Supervisors Edelman, Antonovich and Dana, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

Regular meeting reconvened at 4:25 o'clock p.m. Present were Supervisors Edelman, Antonovich and Dana, Chairman presiding. Absent were Supervisors Schabarum and Hahn.

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## 01-26-88.27.6 88.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

THE FOLLOWING MOTIONS WERE INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF FEBRUARY 2, 1988 FOR CONSIDERATION

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## 01-26-88.27.7 74

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of courtrooms in the downtown courthouse by the Constitutional Rights Foundation, for its Law Day activities, to be held on May 3, 1988; and request the Music Center Operating Company to assist the Foundation in the use of the Ahmanson Theater for its Law Day Keynote Address.

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## 01-26-88.27.8 74

Recommendation as submitted by Supervisor Edelman: Waive fees, excluding the cost of liability insurance, for use of the County Bandwagon on March 6, 1988, by the Hollywood Arts Council to sponsor the Hollywood Entertainment Center for the Los Angeles Marathon.

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## 01-26-88.27.9 74

Recommendation as submitted by Supervisor Antonovich: Instruct the Treasurer and Tax Collector, County Counsel and the Chief Administrative officer to work with the Presiding Judges of the Southeast (South Gate Branch), Burbank and Downey Judicial Districts to address their concerns regarding the Treasurer and Tax Collector's Penal Code Section 987.2 attorney fees reimbursement program and alleviate any potential legal problems in collecting the fees; request the presiding judges at the three judicial districts to cooperate in implementing the program; also request all Municipal and Superior Court Districts to cooperate with the Treasurer and Tax Collector, the Los Angeles County Judicial Procedures Commission and the Chief Administrative Officer in improving the overall collections of indigent defense service fees as provided for under Penal Code 987.2.

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## 01-26-88.27.10 74

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with the Sheriff in identifying emergency funding to double the number of personnel assigned to gang and drug enforcement operations; urge Mayor Bradley and Council members to identify emergency funding to double the number of Los Angeles Police Department officers assigned to gang and drug enforcement operations; request the Chief Probation Officer, Sheriff and the District Attorney to report on alleged misuse of \$300,000 by Community Youth Gang Services; also request the Sheriff, the District Attorney and the Los Angeles Police Chief to report back to the Board within 2 weeks with findings and recommendations to combat the gang and drug problems.

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## 01-26-88.27.11 74

Recommendation as submitted by Supervisor Antonovich: Request the District Attorney to appeal the State Court of Appeal's decision regarding

the Night Stalker murder case to the Supreme Court, to halt further unnecessary delays and to proceed with a fair and speedy trial.

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**01-26-88.27.12 86 90.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

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**01-26-88.27.13 87 A-3.**

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

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**01-26-88.27.14 89**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Antonovich for  
Supervisor Schabarum

John A. Batchelder  
Beatrice M. Erickson  
Clara E. Fisher  
Jesse V. Gomez  
Paul H. Harmon  
Edward H. Ilcken  
Harold B. Ivers  
Josephine Luella Reid

Supervisor Hahn

Donato B. Masaoy, Jr.  
Lee Roy Williams

Supervisor Edelman

Dr. Dennis Basch  
Dr. William T. Rossiter, III  
Phil Shanedling  
Dr. Robert W. Woods

Supervisor Dana

Ruby Bartlett

Supervisor Antonovich

Edith Jerge

Alberto G. Padilla

Elizabeth Ruth Armstrong Kraft

Meeting adjourned (Following Board Order No. 89).

Next meeting of the Board: Thursday morning, January 28, 1988  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held January 26, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA  
Head Board

Clerk